FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	2/12/73	11/28/72 - 2/2/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
FIORE PETER CASELLA, aka	SA MICHAEL G. SIMON	jr

CHARACTER OF CASE

ITWI; IGB

REFERENCES: Las Vegas airtel to the Bureau, 11/28/72 serial 1
Las Vegas teletypes to the Bureau dated 12/4/72, serial 3; 12/13/72, serial 5; 12/15/72, serial 7; 12/19/72, serial 8; 12/21/72, serial 9; 12/23/72, serial 12; 12/25/72 and 12/27/72, serial 14
Las Vegas airtel to the Bureau dated 1/26/73 serial 15

- P -

LEADS:

LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA:

#1 - Will conduct the review of both tapes and transcripts logs in order to more fully develop individuals who, through subscriber telephone information indicate they are directly involved in CASELLA'S bookmaking operation.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/25/05 BY 9145 JFK/ksr

#259,482

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUITTALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☑ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE: 4 cc DOJ

2 - Bureau (165-4167)
1 - USA, Las Vegas
2 - Strike Force (Los Angeles)
1 - Las Vegas (165-1636)

165-4167-16

REC-54
EX-103

RECEIVED DIRECTOR FEB 16 1973

FEB 21 1973

21 FEB 19

Dissemination Record of Attached Report	
Agency	2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room [illegible]
Request Recd.	
Date Fwd.	
How Fwd.	
By	2/21/73

Notations: NINE DATA PAGE

24 FEB 28 1973

COVER PAGE

LV 165-1636

#2 - Will review [redacted] b3
[redacted], and make this information available to Departmental Attorney [redacted] in order that he may make the determination as to whether or not these individuals will be subjects in this investigation. These individuals are:

JOSEPH LEO: [redacted] b6
[redacted] of the Del Mar b7C
Race Book in North Las Vegas, Nevada);
NEIL WOLSON;
RAYMOND PAUL VARA;
ANTHONY JOSEPH SPILOTRO;
T. TODD LIPSON;
MAJOR A. RIDDLE;
JOHN VINCENT DiDOMENICO
CHARLES KATZ;
IRWIN GORDON;
[redacted]
ISADORE MARION;
BURTON BROWN;
[redacted]
FRANK ROSENTHAL

#3 - Will subsequently obtain an opinion from Departmental Attorney [redacted] as to which of the above identified individuals are to be considered subjects in this matter and will, thereafter, report background and identifying information on those individuals. b6 b7C

#4 - Will maintain contact with Departmental Attorney [redacted] concerning both contemplated search and arrest of subjects in this matter.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Las Vegas
2 - Strike Force, Los Angeles

Report of: SA MICHAEL G. SIMON Office: LAS VEGAS
Date: 4/27/73

Field Office File #: 165-1636 Bureau File #: 165-4167

Title: FI
FIORE JAMES PETER CASELLA;
BURT BROWN;
T. TODD BROWN;
[redacted]
JOHN VICTOR DI DOMENICO;
[redacted]
CHARLES KATZ;
JOSEPH CHARLES LEO;
[redacted]
MAJOR ARTERBURN RIDDLE;
FRANK LANG ROSENTHAL;
[redacted]
ANTHONY JOHN SPILOTRO;
[redacted]
RAYMOND PAUL VARA;
NEIL WOLSON

b6
b7C

~~Character:~~ XXXXXX

~~Synopsis:~~ XXXXXX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/25/85 BY 9745 Peterson/Berg
#259,482

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION; ILLEGAL GAMBLING BUSINESS

Synopsis: Set forth below are physical descriptions, where known, and other identifying data including FBI identification records or Clark County Sheriff's Office numbers of individuals identified in this investigation. RAYMOND PAUL VARA, FBI NUMBER 310 426H ATTEMPTED TO COMMIT SUICIDE IN 3/69, AND SHOULD BE CONSIDERED TO HAVE SUICIDAL TENDENCIES.

- P -

DETAILS: AT LAS VEGAS, NEVADA:

There is being set forth the names of individuals identified in this investigation together with their known current address, physical description, if known, and the FBI number and identification records received from the FBI Identification Division follows the physical description of individuals identified, when available.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 165-1636
MGS/skh
1

FIORE JAMES PETER CASELLA
3397 Chickasaw
Las Vegas, Nevada
FBI Number 303 235 3

The following is a physical description of CASELLA:

Aliases	Fiore James Casella, James Casella, Jim Casella
Race	White
Sex	Male
Nationality	American
Date of Birth	June 3, 1924
Place of Birth	Long Island, New York
Height	5'9"
Weight	180 pounds
Hair	Gray-dyed black or brown
Eyes	Brown
Build	Medium
Wife	[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4-11-73 307 TAN

3 032 353

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NYC, NY	Fiore Casella #B-206065	2-2-41	Att Burg Store	
PD Willimantic Conn	Fiore P Casella #661	10-8-42	Theft	10 days jail & cost
State's Atty Putnam Conn #1495	Fiore Peter Casella #-- PD Willimantic Conn	10-7-42 (prt. rec'd 11-2-42)	Theft	10 days & cost $12.74; Comm. Windham Co Jai
SPol Hartford Conn #24513	Fiore Peter Casella #1495 Local PD Willimantic Conn	10-7-42	Theft	10 days & cost $12.74; comm to Windham Co Jail
Capt. of the Port of NY USCG NY NY	Fiore Peter Casella #031935304-White	ident card 2-15-43		
SOS War Dept	Fiore Casella #102-NLY	Painter 3-18-43		
Rwy. Exp. Agency Inc Wash DC	Fiore Peter Casella #102435	Hourly Platform Man 8-10-43		
PD NY NY	Fiore Peter Casella #206065	12-2-58	robbery-gun-payroll	
PD NY NY	Fiore Peter Casella #206065	1-3-59	att rob (taxicab)	
PD Las Vegas Nev	Peter Fiore Casella #439581	2-21-62	reckless dr	$50 or 25 days 2-23-62
SO Las Vegas Nev	Fiore Peter Casella #115233	10-11-66	failure to appear	rel per order LVPD

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

10—70582-3 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-11-73 307 DAM

2

The following FBI record, NUMBER 3 032 353 , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Las Vegas Nev	Fiore Peter Casella #115233	9-29-67	vag	
SO Las Vegas Nev	Fiore Peter Casella #115233	4-10-68	arson	
SO Las Vegas Nev	Fiore Peter Casella #115233	4-11-68	vag	
SO Las Vegas Nev	Fiore Peter Casella #115233	5-27-70	doing bus. w/o lic	
Sheriff's Dept Las Vegas Nev	Fiore Peter Casella #115223	2-18-71	obst a pub off	
SO Las Vegas Nev	Fiore Peter Charles Casella 115233	11-1-72	TTCAOATPOA	dism

4

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

I-4 (Rev. 5-9-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

4-11-73 307 TAN

I-BU

3 032 353

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from identified with this record 8-6-59.	PD Las Vegas Nev A 29510 was	and returned to contributor	
	Civil print from with this record	PD Las Vegas Nev A 29510 was identified and returned to contributor 1-21-70.		

5

1-LV 182-228
LV 165-1636
MGS/skh
1

BURT BROWN
4737 Koval Lane, Number 2
Las Vegas, Nevada
FBI Number - None

The following is a physical description of BROWN:

Race	White
Sex	Male
Nationality	American
Date of Birth	July 15, 1933
Height	5'11"
Weight	180 pounds
Hair	Dark brown
Eyes	Brown
FBI Number	None available
Father	HARRY M. BROWN, also known as Barrels.

LV 165-1636
MGS/skh
1

T. TODD BROWN (T. TODD LIPSON, true name)
465 East Desert Inn Road, Number 120
Las Vegas, Nevada
FBI Number 755 665

The following is a physical description of BROWN:

Aliases:	Theodore Lipson, Theodore Brown, Ted Brown, "Sugar" Brown, S. L. Bryn
Race:	White
Sex:	Male
Nationality:	American
Date of birth:	January 28, 1909
Place of birth:	Stamford, Connecticut
Hair:	Gray, balding
Eyes:	Brown
Height:	5 feet 5 inches
Weight:	150 pounds

MASTER

684 MAS 4-12-73

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER 755 665, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Baltimore, Md.	Theodore Brown #37-319	11-26-32	inv.	11-25-32, dism.
PD, Miami, Fla.	Ted Brown #6520	2-9-34	inv.	rel.
PD, Miami Beach, Fla.	Theodore Brown #1450	11-5-36	vag.- inv.	rel.
PD, Miami, Fla.	Ted Brown #23088	1-14-41	oper. gambling device	1-21-41 $54.24 or 22 days
PD, Stamford, Conn.	Theodore Lipson #4262	8-18-44	Vag.	Rel.
PD Las Vegas Nev	Theodore Lipson #M-12327	10-26-53	defraud an inn-keeper	dism 10-28-53
PD Los Angeles Calif	Theodore Lipson #282567	3-10-55	wt 476c.1 VC (official traffic signal)	
PD Barstow Calif	Theodore Lipson #6261	7-24-56	Yermo Traff Wt #1629	$125 fine pd
USINS-AR	Theodore Lipson #2015835	FP 9-13-40		
Army	Theodore Lipson #32513097	9-26-42		

8

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada
FBI Number [redacted]

The following is a physical description of [redacted]

Alias:	[redacted]
Race	
Sex	
Nationality	
Age	
Height	
Weight	
Hair	
Eyes	
Clark County Sheriff's Office Number	

b6
b7C

1-4 (Rev. 1-26-67)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

APR 12 1973 684

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Los Angeles Calif	[redacted]	2-7-59	Offering	
SO Las Vegas Nev		2-23-71	DIP Poss dang. drugs	
SO Las Vegas Nev		3-16-72	B & A to kill	

b6
b7C

10

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada
FBI Number [redacted]

The following is a physical description of [redacted]

Alias
Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Father

Mother

[redacted]

b6
b7C

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-11-73 232 GMG

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Las Vegas, Nev			Intelligence Inquiry	not arrested
SO Las Vegas Nev			Vag Loit	
SO Las Vegas Nev			vag loit	

b6
b7C

12

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

LV 165-1636
MGS/skh
1

JOHN VICTOR DI DOMENICO
c/o 3397 Chickasaw Way
Las Vegas, Nevada
Clark County Sheriff's Office Number 204/957

The following is a physical description of DI DOMENICO:

Aliases	"Johnno", John V. Di Dominico, John Di Dominco
Race	White
Sex	Male
Nationality	American
Date of Birth	May 20, 1920
Place of Birth	Chicago, Illinois
Height	5'6"
Weight	185 pounds
Eyes	Hazel
Hair	Black, balding
Characteristics	Wears thick horn-rimmed glasses.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 10 493 H , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo Ill	John Victor DiDomenico #69817	8-14-69	Civil Contempt (Refusing to Testify) Before a Grand Jury	TOT USM Chicago
Cook Co Jail Chgo Ill	John DiDomenico #6912877	8-14-69	SKUSM	[illegible]
Cook Co Jail Chgo Ill	John DiDomenico #6913764	8-28-69	SKUSM	
SO Las Vegas Nev	John Victor DiDomenico #204959	3-7-72	Doing bus w/o a lic Poss cheat Device	dism NCF

14

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada
FBI Number [redacted]

The following is a physical description of [redacted]

Race	[redacted]
Sex	
Nationality	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Complexion	
Wife	
Former Address	

b6
b7C

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WASHINGTON, D.C. 20537

542 dmk 4-11-73

IDENTIFICATION DIVISION

The following FBI record, NUMBER [ ] ; is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD San Fran Calif			$1000 vag	
PD Emeryville Cal			b6 b7C inv	
PD, San Fran Calif.			enr Emeryville Calif	
PD Okla City Okla			vag & inv	
PD Okla City Okla			vag by pimp & inv	
PD Okla City Okla			vag no sup & inv	
SO Okla City Okla			poss marij	
PD Okla City Okl			vag by narc & inv	
PD Galveston Tex			inv	
PD Houston Texas			invest	
PD Dallas Texas			inv viol Marij Tax Act	
O Okla City Okla			con to trans fraud money int St Comm	

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

542 dmk 4-11-73

2

IDENTIFICATION DIVISION

The following FBI record, NUMBER [ ], is furnished FOR OFFICIAL USE ONLY.

b6
b7C

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Okla City Okla			obt money by means of confidence game (hold for Shawnee Okla)	
PD Okla City Okla			#1-oper gamb game #2-poss gamb paraph.	
SO Oklahoma City Okla			no gambling stamp	
USM Las Vegas Nev			illegal gamb business; aiding and abetting	
SO Las Vegas Nev			Ill Gamb	

17

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-151

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

542 dmk 4-11-73

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD Las Vegas Nev [redacted] was identified with this record and returned to contributor 11-3-70.			b6 b7C

18

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

GPO : 1971 O—413-019

LV 165-1636
MGS/skh
1

CHARLES KATZ
3974 Palm
Las Vegas, Nevada
FBI Number 203 276 8

The following is a physical description of KATZ:

Alias	Harold Klein
Race	White
Sex	Male
Nationality	American
Date of Birth	July 5, 1911
Place of Birth	New York City, New York
Height	5'7"
Weight	160 pounds
Eyes	Hazel
Hair	Gray
Wife	[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

IDENTIFICATION DIVISION

The following FBI record, NUMBER 2 032 768, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NY, NY	Charles Katz #B-191166	6-7-40	conspiracy to commit rob. 1897 Penal Law. (loaded revolver)	final chg consp & 1897 PL (Revol) on 5-6-41 acquit on both chgs
USCG, NY, NY	Charles Katz #031914645-Green	ident. card 1-20-43		
SOS, War Dept.	Charles Katz #49-USS	helper 1-30-43		
PD NYC NY	Charles Katz #B191166	not given prt rec 4-19-55	1897 PL (switchblade-knife)-	
Prob Dept Crt of General Sessions NY NY	Charles Katz #70010	4-16-55	CDW switbh blade Knife (misd)	PG
PD NY NY	Charles Katz #B191166	2-16-63	936 bookmaking 986b poss of bkmkg records	
USM Los Angeles Calif	Charles Katz #089-14170	2-25-65	Interstate Transportation Wagering Information	District Crt LA $300 fine
SO Miami Fla	Charles Katz #97854	7-9-66	hold for USM	rel to USM
USM Miami Fla	Charles Katz #115-4259	7-9-66	contempt (refused to testify before Federal Grand Jury)	Rel by Order of Court - case closed
SO Las Vegas Nev	Charles Katz #169890	5-8-70	Doing business w/o lic	

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

LV 165-1636
MGS/skh
1

JOSEPH CHARLES LEO
2522 Vegas Valley Drive
Las Vegas, Nevada
FBI Number 256 297 B

The following is a physical description of LEO:

Aliases	Joe Leo, Tom Leo
Race	White
Sex	Male
Nationality	American
Date of Birth	July 2, 1914
Place of Birth	Des Moines, Iowa
Height	5'11½"
Weight	215 pounds
Hair	Gray
Eyes	Brown
Build	Heavy
Distinguishing Mark	Birthmark left hip.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-12-73 319 JSM

The following FBI record, NUMBER 256 297 B , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Des Moines Iowa	Joe Charles Leo #27430	10-27-52	pool selling 726.6 1950 Code of Iowa	PG fined $600 & costs 1-20-53
SO Des Moines Iowa	Joseph Charles Leo #15431	12-31-52	pool selling Cr 41900	
PD Henderson Nev (prt ret)	Joseph Charles Leo #70-1819	appl FP 3-17-69		

22

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-12-73 319 JSI

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD Henderson Nev #70-1819 was identified with this record and returned to contributor 4-8-64.			
	Civil print from PD Henderson Nev #70-1819 was identified with this record and returned to contributor 4-10-69.			

23

* Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

GPO : 1971 O—413-019

IDENTIFICATION DIVISION

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada
FBI Number [redacted]

The following is a physical description of [redacted]

Alias	[redacted]
Race	
Sex	
Nationality	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	
Nearest relative	
Wife	

b6
b7C

24

4-12-73 780 FAM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD New Rochell NY			unlawful entry (V.S. 4C5 P.L.)	
PD NY NY			grand larceny currency	
SO Las Vegas Nev			vagrancy	
SO Las Vegas Nev			G.L.A. NSF chex	ncf dism
SO Las Vegas Nev			CCC	
SO Las Vegas Nev			CMURP	
SO Las Vegas Ne			poss unre F/A	

b6
b7C

25

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

19—70582-2 U. S. GOVERNMENT PRINTING OFFICE

1-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-12-73 780 FAM

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONb6
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHb7C
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from this record and	PD NY NY returned	was identified with to contributor	4-15-63

26

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

-- IDENTIFICATION DIVISION

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada
Clark County Sheriff's Office Numbe[redacted]

The following is a physical description of [redacted]

Race
Sex
Nationality
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Relative

[redacted]

b6
b7C

27

LV 165-1636
MGS/skh
1

MAJOR ARTERBURN RIDDLE
6971 Monta Rosa
Las Vegas, Nevada
FBI Number 191 434 C

The following is a physical description of RIDDLE as obtained from records of the North Las Vegas Police Department:

Aliases	M. A. Riddle, Major Riddle
Date of Birth	November 15, 1906
Place of Birth	Jefferson County, Kentucky
Height	5'10 3/4"
Weight	185 pounds
Race	White
Hair	Dark brown, heavily grayed
Eyes	Brown
Complexion	Ruddy
Home telephone number	451-1555
Marital Status	Widower
Relatives	One surviving relative - [redacted]
U. S. Passport Number	B803857.

b6
b7C

309 MAS 4-12-73

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

191 434 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
United States Marshal Chicago Illinois	Major Arterburn Riddle #3383	July 8, 1941	Fair Labor Standards Act	pending
Gaming Control Board Carson City Nevada	Major Arterburn Riddle #3899	applicant fingerprinted March 6, 1956		
Police Department North Las Vegas Nevada (print returned)	Major Arteburn Riddle #B-4864	applicant fingerprinted July 21, 1964		
United States Marshal Carson City Nevada	Major Arterburn Riddle	September 1, 1964	perjury	

29

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

309 MAS 4-12-73

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-BU

IDENTIFICATION DIVISION

The following FBI record, NUMBER 191 434 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Civil print from PD North Las Vegas Nev #B-4864 was identified with this record and returned to contributor 7-30-64.

30

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O—637-051

LV 165-1636
MGS/skh
1

FRANK LANG ROSENTHAL
972 Vegas Valley Drive
Las Vegas, Nevada
FBI Number 441 756 D

The following is a physical description of ROSENTHAL:

Alias:	Norman Rosenthal
Race	White
Sex	Male
Nationality	American
Date of Birth	June 12, 1929
Place of Birth	Chicago, Illinois
Height	6'1"
Weight	165 pounds
Hair	Blond-reddish
Eyes	Blue
Complexion	Light
Build	Slender
Scars and Marks	1½" scar on left wrist
Social Security Number	360-18-7194
Wife	GERALDINE MARMOR ROSENTHAL.

I-4 (Rev. 1-26-67)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

309 MAS 4-12-73

The following FBI record, NUMBER 441 756 D , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Norman Rosenthal #US 55 105 754	January 22, 1951		
Police Department Evanston Illinois	Norman Rosenthal #53-399	October 16, 1953	general principles	
Narcotic Bureau Washington D. C.	Norman Rosenthal #111-7863	March 9, 1960	inquiry	released to Chicago Police Department - held by them for investigation
North Bay Village Police Miami Beach Florida	Frank Larry Rosenthal #B-273	December 31, 1960	operating a gambling establishment	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #60-15368-49264	December 31, 1960	operating a gambling establishment	no action "SAO"
Police Department Miami Florida	Frank Larry Rosenthal #78401	February 21, 1962	out of town warrant (State Board of Investigation Raleigh North Carolina)	February 21, 1962 to constable
Department of Public Safety Miami Florida	Frank Larry Rosenthal #3073-62-49264	February 21, 1962	fugitive from North Carolina	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #49264	April 26, 1962	"GW" fugitive from North Carolina	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1-4 (Rev. 1-28-67)

309 PAS 4-12-73

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 441 756 D , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	December 3, 1962	"gov" warrant North Carolina on conspiracy to offer bribe	December 4, 1962 released to Justice of Peace Court #1 Dade County Florida
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	March 6, 1963	disorderly conduct - loitering	dismissed
State Police Pikesville Maryland	Frank Larry Rosenthal #H-5291	June 13, 1963	gambling, wagering or betting	
Metropolitan Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	October 17, 1963	(1) fugitive warrant North Carolina	October 18, 1963 remanded to North Carolina
Police Department Charlotte North Carolina	Frank Larry Rosenthal #30492	October 20, 1963	fugitive (bribery)	$6,000 fine and costs on charge of conspiracy to bribe athletes
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	September 2, 1964	disorderly conduct	dismissed
Police Department North Miami Florida	Frank Larry Rosenthal #X-2023	September 11, 1964	failing to make criminal registration	
Sheriff's Office Miami Florida	Frank Larry Rosenthal #CR 49264	November 17, 1964	criminal registration	released instantly
Sheriff's Office Miami Florida	Frank L. Rosenthal #49264	November 28, 1965	hold for Marshal	November 28, 1965 released to United States Marshal

33

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

FBIS 4-12-73

The following FBI record, NUMBER 441 756 D , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
United States Marshal Miami Florida	Frank L. Rosenthal #115-3344	November 28, 1965	interstate transmission of wagering information	case dismissed
Sheriff's Office Miami Florida	Frank Larry Rosenthal #49264	February 2, 1966	open profanity	released
United States Marshal Miami Florida	Frank Larry Rosenthal #115-3344	May 26, 1966	interstate transmission of wagering information case #2	
Police Department Miami Beach Florida	Frank Larry Rosenthal #A 40471	February 7, 1967	disorderly conduct - unsatisfactory account	not guilty
Sheriff's Office Las Vegas Nevada	Frank Larry Rosenthal #143068	July 13, 1968 July 15, 1968	convicted person failure to register ex felon registration (attempted to influence outcome of sporting event)	
Sheriff's Office Las Vegas Nevada	Frank Larry Rosenthal #143068	July 29, 1968 July 30, 1968	second degree burglary vagrancy - loitering	
USM Las Vegas Nev.	Frank Larry Rosenthal #13 821	12-12-70	T-18 Sec 1084 1952 & 371 transmission of wagering inf in aid of racketeering & conspiracy	

34

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

MASTER
1-4 (Rev. 1-26-67)

309 MAS 4-12-73

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4

The following FBI record, NUMBER 441 756 D , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Las Vegas Nev	Frank Larry Rosenthal #143068	12-21-70	T-18 Sec 1952-1084-351 Inters Transp of Wagering by telep and racket	
USM Las Vegas Nev	Frank Larry Rosenthal #13,821	3-20-71	Prohibition of Illegal Gamb business & conspiracy Vio: T.18, Sec 1955 & 371 USC	Dism
FBI Las Vegas Nev	Frank Rosenthal	3-20-71	Sec 1955 Title 18 US Code Prohibition of ill gamb bus	
SO Las Vegas Nev	Frank Larry Rosenthal #143068	3-20-71	proh ill gamb bus & ill gamb oper	10-4-71 Dism on chg of Proh of Illegal Gamb Business & Cons. Viol T.18 Sec 1955 & 371 USC

35

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada

The following is a physical description of [redacted] b6 b7C

Race	[redacted]
Sex	
Nationality	
Date of Birth	
Place of Birth	
Height	
Weight	
Hair	
Eyes	

LV 165-1636
MGS/skh
1

ANTHONY JOHN SPILOTRO
2612 East Siesta Avenue
Las Vegas, Nevada
FBI Number 860 142 B

The following is a physical description of SPILOTRO:

Aliases	Pasquale Peter Spilotro, Robert P. Stevenson, "Little Tony", "Little T."
Race	White
Sex	Male
Nationality	American
Date of Birth	May 19, 1938 (verified Cook County birth certificate number 18853, Cook County, Illinois)
Place of Birth	Chicago, Illinois
Height	5'5½"
Weight	150 pounds
Hair	Chestnut
Eyes	Blue
Complexion	Medium
Wife	[redacted]
Father	PASQUALE SPILOTRO (deceased)
Mother	[redacted] Chicago, Illinois
Brothers	[redacted] VINCENT SPILOTRO, 130 Albert, Las Vegas, Nevada.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

MAS 309 4-13-73

860 142 B

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD River Forest Ill	Pasquale Peter Spilotro 3247	1-11-55	Larc	
PD Chgo Ill	Pasquale P. Spilotro E-12463	1-11-55	P.L.	
PD Evanston Ill	Anthony Spilotro 56-273	5-24-56	GP	
PD Evanston Ill	Anthony John Spilotro 57-787	12-9-58	Poss of Burg Tools	
PD Chgo Ill	Anthony Spilotro E-43080	12-9-58	Poss Burg Tools	
PD Elmwood Park Ill	Anthony John Spilotro	2-26-59	A & B	
PD Evanston Ill	Anthony John Spilotro 59-358	6-2-59	DC	
PD Chgo Ill	Anthony J. Spilotro E-43080	3-30-61	Invest Burg	
PD Chgo Ill	Anthony John Spilotro 13146	12-13-62	Invest Burg	
PD Chgo Ill	Anthony John Spilotro 13146	5-7-63	Inv Robbery	

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE MAS 309 4-13-73
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

860 142 B IDENTIFICATION DIVISION

2

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Chicago Illinois	Anthony John Spilotro #13146	September 10, 1963	investigation of burglary	rel
Sheriff's Office Miami Florida	Anthony John Spilotro #80337	May 17, 1964	disorderly conduct resisting arrest	$200 F or 90 das in Co Jail on chg of DC no further action on chg of resisting arrest
PD Chgo Ill	Anthony J. Spilotro #13146	10-8-67	Fed Wag stamp	
United States Treasury Department Internal Revenue Service Intelligence Division I:G Post Office Box 1101 Chicago Illinois 60690	Anthony Spilotro	inquiry 10-13-67		
USM Chgo Ill	Anthony Spilotro #67218	10-9-67	Fed wagering stamp	
PD Chicago Ill	Anthony J Spilotro #13146	9-12-69	keeper of bets	disch 10-3-69
PD Chgo Ill	Anthony John Spilotro #13146	2-4-70	gambling	F $200 & no cost on chg of keep gambling place.

39

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U.S. GOVERNMENT PRINTING OFFICE 1969 O—627-051

1-4 (Rev. 1-26-67)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

MAS 309 4-13-73

3

The following FBI record, NUMBER 860 142 B , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chicago Ill	Anthony John Spilotro #13146	3-5-70	Traffic	
USM Chicago Ill	Anthony J Spilotro #70880	5-20-70	FHA - Laws	Bench trial guilty on both counts, sent to $1 F on each count on chg of FRA (SLA); conspiracy
SO Las Vegas Nev	Anthony John Spilotro #200359	4-1-71	ex-conv pers Reg (fals home loan app)	Not arr
SO Las Vegas Nev	Anthony John Spilotro #200359	6-8-71	vag, loit	6-10-71 Denied
SO Las Vegas Nev	Anthony Spilotro 200359	8-31-72	murder Fug. from justice	
SO Las Vegas Nev	Anthony John Spilotro 200359	9-5-72	Exec. Warr.-Ill.	
Cook Co Jail Chgo Ill	Anthony Spilotro 7208095	9-11-72	murder	
PD Chgo Ill	Anthony John Spilotro 13146	9-11-72	murder Ind #72-2309	

40

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IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

MAS 309 4-13-73

1-BU 860 142 B IDENTIFICATION DIVISION

1-Bureau

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from Police Department Chicago Illinois #E-43080 was identified with this record and returned to contributor March 7, 1960.			

41

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

LV 165-1636
MGS/skh
1

[redacted]

Las Vegas, Nevada

The following is a physical description of [redacted]

Race:
Sex:
Date of birth:
Place of birth:
Height:
Weight:
Hair:
Eyes:
Social Security Number:
Prior driver's license:
Nevada License:
Marital status:

[redacted]

b6
b7C

LV 165-1636
MGS/skh
1

RAYMOND PAUL VARA
1674 Seneca Lane
Las Vegas, Nevada
FBI Number 310 426 H

The following is a physical description of VARA:

Race	White
Sex	Male
Nationality	American
Date of Birth	February 2, 1930
Place of Birth	Canton, Ohio
Height	5'11"
Weight	220 pounds
Hair	Brown
Eyes	Brown
Complexion	Medium
Build	Medium
Characteristics	Wears glasses
Nearest Relative	[redacted] Las Vegas, Nevada (cousin)

b6
b7C

INASMUCH AS VARA ATTEMPTED TO COMMIT SUICIDE IN MARCH, 1969, HE SHOULD BE CONSIDERED TO HAVE SUICIDAL TENDENCIES.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

MAS 309 4-13-73

The following FBI record, NUMBER 310 426 H , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Youngstown Ohio	Ray Paul Vara #14378	4-12-63	Suspicion	Inv & Rel
USM Reno Nev	Raymmd Paul Vara #13581	4-6-70	IT Gamb equipment	
SO Las Vegas Nev	Raymond Paul Vara #169537Int	4-6-70	ITAR gambling	
USM Cleveland Ohio	Ray Paul Vara #4925	6-12-70	conspiracy T18 S371 ITAR T18 S1952	ISS; 5 yrs prob
SO Las Vegas Nev	Raymond Paul Vara #169537	4-22-71	Ex-Conv Pers reg (Gamb)	

44

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

LV 165-1636
MGS/skh
1

NEIL WOLSON
965 Cottage Grove, Number 1 and
191 Albert Avenue, Number 14
Las Vegas, Nevada
FBI Number 435 591 H

The following is a physical description of WOLSON:

Alias	Nail Wolson
Race	White
Sex	Male
Nationality	American
Date of Birth	November 5, 1934
Place of Birth	Bronx, New York
Height	6'1"
Weight	210 pounds
Hair	Brown
Eyes	Brown
Individual to Notify in Case of an Emergency Mother	[redacted]

b6
b7C

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	LAS VEGAS	4/22/73	2/12/73 - 4/20/73

TITLE OF CASE

"CHANGED"
FIORE JAMES PETER CASELLA, aka,
Fiore James Casella,
James Casella, Jim Casella;
BURT BROWN;
T. TODD BROWN
(T. TODD LIPSON)(TN), aka,
Theodore Lipson,
Theodore Brown, Ted Brown,
"Sugar" Brown,
S. L. Bryn;

[redacted]

JOHN VICTOR DI DOMENICO, aka,
"Johnno",
John V. Di Dominico,
John Di Dominco;

[redacted]

CHARLES KATZ, aka,
Harold Klein;
JOSEPH CHARLES LEO, aka,
Joe Leo, Tom Leo;

Title continued on Cover Page B

REPORT MADE BY	TYPED BY
SA MICHAEL G. SIMON	can

CHARACTER OF CASE

ITWI; IGB

LUFSA PAOB

FIORE PETER CASELLA

b6
b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25/15 BY 9/1/59

#259,482

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

165-4167-177

MCT-28
REC- 101

22 MAY 7 1973

COPIES MADE:
(3) - Bureau (165-4167)
1 - U. S. Attorney, Las Vegas
2 - Strike Force, Los Angeles
1 - Las Vegas (165-1636)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By		5/16/73		

2 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2744

Notations

NINE
DATA PROC

55 MAY 21 1973

COVER PAGE

LV 165-1636

[redacted]

MAJOR ARTERBURN RIDDLE, aka,
M. A. Riddle;
FRANK LANG ROSENTHAL, aka,
Norman Rosenthal;
BERTRAM SAMUEL ROSS;
ANTHONY JOHN SPILOTRO, aka,
Pasquale Peter Spilotro,
Robert P. Stevenson,
"Little Tony",
"Little T",
[redacted]
RAYMOND PAUL WARA;
NEIL WOLSON, aka
Nail Wolson

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b6
b7C

Title is being marked changed to include the names and known aliases of various individuals identified through the review of the transcripts and duplicate tapes in this investigation and through correlation of the information contained therein appear to be potential prosecutable subjects in this case.

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA.

1. Will continue to review duplicate tapes and transcripts in this investigation to identify additional individuals who are potential subjects or may become potential witnesses in this matter.

2. Will maintain contact with Departmental Strike Force Attorney, [redacted] in order to determine when contemplated search and/or arrests of subjects in this matter will be instituted. Will also maintain contact with these attorneys in order to ascertain when it is anticipated that this matter will be brought before a Federal Grand Jury in Las Vegas, Nevada.

3. Will continue to cover activities of the subjects

or potential subjects in this investigation in order to have such information available for the Departmental Strike Force Attorneys.

ADMINISTRATIVE

In accordance with Bureau instructions, transcripts of the court authorized Title III interceptions were not submitted to the Bureau, however, this information together with the identification of subjects, telephone subscriber information and the correlation of information contained therein was submitted to the Departmental Strike Force Attorneys in Los Angeles, California, on 4/10/73.

The above information contained in the transcripts included court authorized Title III interceptions of telephone number [redacted] and at the instructions of Departmental Strike Force Attorney [redacted] on [redacted]

b3
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b7C

The information furnished to the Strike Force Attorneys indicated above, also included the court ordered Title III interceptions on telephone number [redacted]

The extensive period in this report is due to the voluminous material which had to be correlated in order to identify subjects in this investigation.